

**AGENDA**  
**MCDOWELL SONORAN PRESERVE COMMISSION**  
**COMMUNITY DEVELOPMENT CONFERENCE ROOM**  
**1<sup>ST</sup> FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD**  
**SCOTTSDALE, ARIZONA 85251**  
**THURSDAY, OCTOBER 7, 2004**  
**\*\*\*\*\*5:00 P.M.\*\*\*\*\***

1. Call to Order and Introductions
2. Possible Action: Approval of September 2, 2004 Minutes- Commission
3. Update/Discussion: Proposed APS Service Facilities in Northeast Valley- Commissioners
4. Discussion: Draft Promotion Committee Mission Statement (distributed at last meeting)- Commissioner Kovach/Commissioners
5. Distribution/Discussion: Existing Improvements in the Planned Preserve Boundary- Staff/Commissioners
6. Update: Status of State Land Reform- MSLT Executive Director
7. Director's Report
8. Preserve Manager's Report
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON NOVEMBER 4, 2004, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
10. Commissioner Comments and Public Comments\*
11. Agenda Items for Future Meetings- Next Commission Meeting November 4, 2004\*
12. Adjournment to Executive Session

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.